



# Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
Video Conference Meeting

Wednesday, April 29, 2020 | 10:00 a.m.

Zoom Meeting +1 346 248 7799

ID: 293 498 500

Password: 582688

**MISSION STATEMENT** - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. PUBLIC COMMENT

*Presentations will be limited to 5 minutes maximum.*

### IV. APPROVALS

- A. Minutes of Previous Board of Authority Meeting

### V. FINANCIAL REPORT

### VI. GENERAL MANAGER REPORT

### VII. COMMITTEE REPORTS

- A. Agriculture/Livestock- Chair Mike Schliep, Lois Tochtrop and Paul Youngs
- B. Fiesta/Cultural Heritage-Chair Rene Brown and Mike Cafasso
- C. Finance/Contracts-Chair Mike Cafasso, Rene Brown and Jeff Mandarich
- D. Foundation-Chair Rene Brown
- E. Long Range Planning-Chair Brian Coppom, Paul Youngs and Rene Brown
- F. Marketing/Public Relations-Chair Ginny Vietti and Dianna Coram
- G. Rodeo-Chair Mike Cafasso and Rene Brown
- H. Sponsorship/Fundraising

### VIII. OLD BUSINESS

- A. Competitive Exhibit Rules
  - i. General Rules
  - ii. Livestock and Small Animal
  - iii. Horse Show
  - iv. General Entry and Fine Art
  - v. DNA and Retinal Scans for JLS Identification
- B. 2020 Business Plan Modifications
- C. Statute Changes to be Recommended in the Annual Report
- D. Commissioner Shirts for State Fair

### IX. NEW BUSINESS

- A. Cancelled Facility Rentals
- B. Public Health Delegation

- C. Overview of fy2021 Budget Process
- D. 2020 Colorado State Fair
  - i. Timeline for decisions related to COVID-19
  - ii. Open Competitive Exhibit Entries July 1 rather than June 1
  - iii. Alternate Scenarios and Budget Process

**X. FOR YOUR INFORMATION**

- A. Preliminary Market Study and Financial Feasibility – May 8, 2020, 10:00 a.m. - Noon  
Video Conference
- B. Board of Authority Rulemaking Haring – May 27, 2020, 10:00 a.m.  
Google Hangout Call in Option
- C. Next Board of Authority Meeting – May 27, 2020 10:15 a.m.  
Video Conference

**XI. ADJOURNMENT**